

Government Investigations

Time is of the essence when meeting international discovery obligations in global investigations.

Government investigations are unlike any other legal matters. They move quickly—very quickly. And precision counts—a lot. Data volumes are massive, too, with privacy, security, and multi-jurisdictional data footprints all complicating matters.

Where to start?

Tackling the work in-house is not an option. After all, you've got 30 days to produce documents that will take 300 attorneys working overtime just to meet deadline. And even if you had the bandwidth, there are highly technical nuances related to privilege and coding that can't be overlooked—or compromised.

Face it: On these matters, there's no getting *up-to-speed*. You're either there. Or you risk facing penalties.

Legility can help.

Since 2009, the Legility Government Investigations practice group has been supporting corporate investigations and international compliance projects from strategy to implementation. Legility has proven expertise in meeting discovery obligations for international regulatory investigations—from foreign language reviews with time zone and deadline constraints to multi regulator coordination and complex international data privacy matters.

Specialized Experience

When it comes to successfully responding to government investigations, experience counts. That's why the foundation of our Government Investigations practice group is centered around people—a specialized team of government-experienced project managers, review attorneys, predictive analytics experts, and tenured, bar-certified lawyers with significant direct experience handling requests from every major government entity:



The Envize Difference

Crush Deadlines with Powerful Machine Learning & Analytics

Meeting tight deadlines cannot be left to chance. That's why we developed Envize, our proprietary data analytics software that automates critical workflow processes, providing the necessary documents and responses with unparalleled speed and accuracy.

We created Envize exclusively for these time-intensive projects, leveraging powerful machine learning and analytics to ensure the successful execution of every project deliverable.

- Department of Justice
- Securities and Exchange Commission
- Federal Trade Commission
- Consumer Financial Protection Bureau

Proven, Accelerated Workflows

Speed, agility, and experience are paramount when responding to government inquiries: Legal teams must collect, process, review, and produce data at breakneck speeds—30-day deadlines aren't uncommon, and close coordination with regulatory bodies, outside counsel, and client teams is critical. Our cross-disciplinary Government Investigation team leverages proven workflows that incorporate our advanced technology and flexible, scalable, and secure remote review teams.

- **Technology-Assisted Review & Machine Learning:** Ensure compliance with production specifications while accelerating delivery times.
- **Tailored Workflows:** Satisfy the substantial completion threshold associated with priority and non-priority custodian datasets.
- **Redaction Technology:** Significantly reducing the cost and time associated with redacting without sacrificing quality.
- **Privilege Log Editor System (PLES™):** PLES works with any review platform to meet the exacting standards required by the FTC, including mass coding and names normalization, streamlined QA, and automated family propagation.

The Legility Difference

Understanding the time sensitivity of government investigations and Second Requests, we deploy technology and expertise at scale quickly to deliver value:

- ✓ **Experts worldwide** with deep, hands-on experience handling discovery for regulatory investigations
- ✓ **Optimized, consistent workflows** deliver consistent, efficient results across jurisdictions
- ✓ **Consultants with deep experience** working with major regulatory bodies deliver cost-effective investigatory response strategies
- ✓ **Specialized technologies** to deliver early insights into data to inform downstream decision-making
- ✓ **Machine-learning tools** to speed review times and reduce overall discover costs without sacrificing accuracy or compliance
- ✓ **Multilingual support:** Technologies and teams adaptable to any language, with experts located on three continents versed in the important business of complying with jurisdictional privacy and security regulations.

Case Study

Rapid Response Team Investigates Multi-Million-Dollar International Fraud

The Challenge:

A large, multinational financial services company suspected an employee in an Asian office of a fraud scheme and faced a potential loss of tens of millions of dollars.

The Solution: Legility conducted forensic collection and analysis, provided guidance on cross-border data transfer regulatory compliance, and hosted, processed, and reviewed data in both English and Chinese. Legility moved from initial collection to production in under a week, staffing a qualified bilingual review team in under 48 hours.

The Results: Within a week, we produced data to the financial organization, and enabled the client to produce to the US federal investigatory agency. With tens of millions of dollars at stake, we delivered an expeditious, sensible, confidential, and thorough process from start to finish.

» [Read the full case study here.](#)



Let's change the business of legal together.

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